

AGENDA
TEXAS WATER DEVELOPMENT BOARD
April 10, 2015 – 9:30 a.m.
William B. Travis Building
1701 N. Congress, Room 1-111
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving by resolution a request from the City of Mart (McLennan County) for \$102,719 in loan forgiveness from the Drinking Water State Revolving Fund to finance the planning and design of water intake structure improvements to address an urgent need related to drought. (Brenner Brown)
3. Consider approving by resolution a request from the City of Port Arthur (Jefferson County) to amend TWDB Resolution No. 14-48 authorizing a \$1,035,000 increase in financial assistance for a total loan of \$6,995,000 from the Clean Water State Revolving Fund to finance planning and design costs relating to the construction of a new wastewater treatment plant. (James Bronikowski)
4. Consider approving by resolution a request from the City of Port Arthur (Jefferson County) to amend TWDB Resolution No. 14-49 authorizing a \$710,000 increase in financial assistance for a total loan of \$2,080,000 from the Drinking Water State Revolving Fund to finance planning and design costs relating to water main replacement and the construction of new distribution lines to address water loss and low pressure. (James Bronikowski)
5. Consider approving by resolution a request from the White River Municipal Water District (Crosby, Dickens, and Garza Counties) for \$500,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance the planning, design and construction of a project consisting of two new water wells, a new storage tank, and improvements on their well field pumping station to address an urgent need related to drought. (Lee Huntoon)
6. Consider approving by resolution a request from the City of Ballinger (Runnels County) to amend TWDB Resolution No. 14-27, by extending the commitment period to finance water system improvements through the Drinking Water State Revolving Fund. (Lee Huntoon)
7. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the City of Weinert (Haskell County) made in TWDB Resolution No. 15-005, and concurring in the Executive Administrator's environmental finding. (Nicki Hise)
8. Consider authorizing the Executive Administrator to negotiate and execute contracts for the fifth cycle (2017-2021) of regional water planning in an amount not to exceed \$1,649,885; and transfer funds from the Water Assistance Fund to the Research and Planning Fund. (Temple McKinnon)
9. The Board will receive comments from the public.
10. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation,

reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be April 29, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.